

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075833

FILED
Oct 12, 2006
Secretary of State

Entity Name: SUN PROTECTION FLORIDA LLC

Current Principal Place of Business:

1028 N. MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1109 LAKESHORE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

1028 N. MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1109 LAKESHORE DRIVE
JUPITER, FL 33458 US

FEI Number: 16-1709169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, NICOLE W
1028 N. MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KERR, NICOLE W
1109 LAKESHORE DRIVE
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLE WOLFRAM KERR

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: KERR, RUSSELL A
Address: 1028 N. MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: KERR, NICOLE W
Address: 1028 N. MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Delete
Name: WOLFRAM, BRUCE J
Address: 1420 PENNSYLVANIA AVENUE, APT. 201
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KERR, NICOLE W
Address: 1109 LAKESHORE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICOLE WOLFRAM KERR

MGRM

10/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date